

UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF NEW YORK

UNITED STATES OF AMERICA,

-v-

DOUGLAS SHYNE,  
NATASHA SINGH,  
a/k/a "Beatris Rodrigues,"  
NATHANIEL SHYNE,  
TOYBE BENNETT,  
a/k/a "Dmitriy Makarevich,"  
a/k/a "Dmitriy Makervish,"  
a/k/a "Eduardo Rodrigues,"  
a/k/a "Cecilio Pena,"  
ROBERTO MONTGOMERY,  
EPHRAIM RICHARDSON,  
NARESH PITAMBAR,  
JASON WATLER,  
STEVEN RIDDICK,  
NATHANIEL ALEXANDER, and  
TIMOTHY MONTGOMERY,

Defendants.

USDC SDNY  
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Case No. S4 05-CR-1067 (KMK)

ORDER

KENNETH M. KARAS, District Judge:

The Government is not required to produce prior written or recorded statements pursuant to 18 U.S.C. § 3500 in connection with co-conspirator statements under Fed. R. Evid.

801(d)(2)(f). However, as the Court stated on the record, the Government is required, pursuant to its obligations under Fed. R. Evid. 806, *Giglio*, and *Brady*, to provide impeachment material

for the persons who made the purported statements in furtherance of the conspiracy.

SO ORDERED.

Dated: April 13, 2007  
New York, New York



KENNETH M. KARAS  
UNITED STATES DISTRICT JUDGE